

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 3, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Amendment D to Housing and Essential Needs (HEN) Grant No. 11-46204-511 between Grant County and the Washington State Department of Commerce, Community Services and Housing Division – Housing Assistance Unit. This amendment changes: (1) the contract period to July 1, 2013 to December 31, 2013 (2) adds \$101,060 for a new grant total of \$744,602; and (3) sets forth that Grant County is not authorized to spend funds added by this amendment without prior written approval from Commerce.
3. **Anticipating:** 2013 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS' Music Festival to be held July 19 -20, 2013.
4. **Anticipating:** Renewal Quotation for American Safety Storage Tank Pollution Liability Coverage with American Safety Insurance for the underground storage tanks at Public Works.
5. Interlocal Agreement between Grant County (by and through the Grant County Sheriff's Office) and Yakima County Regarding Law Enforcement Services Related to Wanapum Indian Village. Term is May 14, 2013 through December 31, 2015.
6. For BOCC acknowledgement/ASC tracking: Letter from Grant Integrated Services providing BOCC notice of continuation of services on Department of Social and Health Services substance abuse prevention and treatment after contract expiration on June 30, 2013. The DSHS contract extension execution may not occur prior to the expiration date.
7. **Anticipating:** Services Agreement between Grant County and The DOH Associates, P.S. for the consultation/pre-design of the Grant County Sheriff's Office Booking area remodel. Term is July 15, 2013 to September 15, 2013.

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:30 a.m. – 11:45 a.m. Commissioners Office Safety Meeting

1:10 p.m. – 1:50 p.m. L Allison, Grant Integrated Services Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

3:30 p.m. – 4:00 p.m. Department Head Review

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**Grant County Commissioners Agenda  
Week of June 3, 2013**

**TUESDAY, JUNE 4, 2013**

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 10:30 a.m. – 11:30 a.m. C Swartz, Lodging Tax Webinar
- 12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (SkillSource Building, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids: 13-SE Road
  2. Execution of Local Agency Agreement Supplement No. 3 for Public Works Safety Project
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 18, 2013 Revised Minutes, and the May 13 and 20, 2013 Minutes for approval.
3. Proclamation recognizing the June 6, 2013 Chief for a Day Event in honor and recognition of the children involved in the program.
4. New license application for Lakeview Golf and Country Club, 19547 Golf Club Rd NW, Soap Lake, WA 98851-9625, from the Washington State Liquor Control Board.
5. Appointment of 1 member to the Civil Service Commission, replacing resigning member Tyson Hill. Applications were received from Edward A. Owens and Kevin J. McCrae.
6. Reappointment of Jack Hennigh and Alan Fox to the Grant County Mosquito Control District #3.

**GRANT INTEGRATED SERVICES**

7. Request to purchase 5 laptops through the Technology Services Department in the amount of \$6,918.11.

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to: (The Director recommends approval)
  - a. Re-Band the Clinical Director from a Band 20 to a Band 18
  - b. Re-Name the Outstation Program Manager to Therapy Services Manager
  - c. Create a Care Coordination Manager Position
  - d. Re-Name/Re-Structure the Community Program Development Manager to Community Program Development Coordinator

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**Grant County Commissioners Agenda  
Week of June 3, 2013**

9. Personnel Action Request Recommendation regarding a request from Emergency Management for an exception to the hiring freeze to hire a Project Coordinator for assistance with the development of the County's Preparedness Assessment Programs. This position is grant funded. The Director recommends approval.
10. Personnel Action Request for the salary, wage, and/or position changes for Tracy A. Williams, Sheriff's Office; and David Nelson, Building Department and Fire Marshal's Office.

**FAIRGROUNDS**

11. Request to surplus an Advance 32LX Floor Scrubber (Serial No. 1257233) and sell it to the City of Moses Lake in the amount of \$2,000.00 (as is, no warranty).
12. Recommendation of award for the Fairgrounds Lawn Service (bid opening held May 31, 2013 at 4:05 p.m.)

3:30 p.m. – 4:20 p.m.                      J Gingrich, Fairgrounds Update

**WEDNESDAY, JUNE 5, 2013**

7:00 a.m. – 8:00 a.m.                      C Swartz @ Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

11:30 a.m. – 1:30 p.m.                      EMPLOYEE APPRECIATION BBQ

3:30 p.m. – 5:00 p.m.                      C Swartz, WSAC Legislative Steering Committee (LSC) Conference Call

6:00 p.m. – 7:30 p.m.                      PLANNING COMMISSION

**THURSDAY, JUNE 6, 2013**

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

2:00 p.m. – 3:00 p.m.                      12<sup>th</sup> ANNUAL CHIEF FOR A DAY EVENT

4:00 p.m. – 5:00 p.m.                      VETERANS ADVISORY BOARD MEETING

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